

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

THOMAS EDWARDS AND MICHAEL
FORTUNE, INDIVIDUALLY AND ON
BEHALF OF ALL OTHERS SIMILARLY
SITUATED,

Plaintiffs,

v.

SEQUOIA FUND, INC., A MARYLAND
CORPORATION,

Defendant.

Case No. 1:18-cv-04501

**DECLARATION OF
STANLEY H. EPSTEIN**

I, Stanley H. Epstein, declare as follows:

1. I am an attorney and member in good standing of the bar of the state of New York. I am co-counsel for Plaintiffs in this case. The facts stated herein are based on my personal knowledge. If called upon to do so I could and would competently testify thereto.

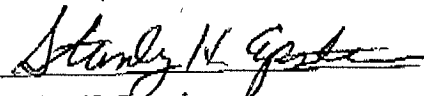
2. I have never been convicted of a felony.

3. I have never been censured, suspended, disbarred or denied admission or readmission by any court.

4. There are no disciplinary proceedings presently against me.

I declare under penalty of perjury that the foregoing is true and correct.

Signed this ____ of August, 2018, at Santa Monica, CA.


Stanley H. Epstein